



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/7/08 at 8 pm

Tuesday, March 4, 2008

8:30-9:00 Breakfast Meeting with the County Executive (6th floor Council Conference Room)

9:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is National Public Radio. (6th Floor Council Conference Room) (Faden)

9:45 MOMENT OF SILENCE

9:50 GENERAL BUSINESS (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 11, 12, and 19, 2008

(3) **9:55 CONSENT CALENDAR**

- A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Hewlett-Packard Company (Ferber)
Action is tentatively scheduled for 3/11/08.
- B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Germantown Innovation Center (Ferber)
- C. **Introduction** - Resolution to amend Resolution 13-994, Technology Investment Fund (TIF), sponsored by the MFP Committee at the request of the Interagency Technology Policy and Coordination Committee (Toregas)
Action is tentatively scheduled for 3/11/08.

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Executive Regulation 27-07, Financial Disclosure (Drummer)
MFP Committee recommends approval.
- E. **Action** - Resolution to designate Legislative Branch employees to file financial disclosure statements (Drummer)
MFP Committee recommends approval.
- F. **Action** - Executive Regulation 14-06, Taxicab Geographic Areas of Services (Orlin)
T&E Committee recommendation will be available 2/28/08.
- G. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: Sarah (Dee) Carl Metz, Keith Um, Donald R. Gilchrist, Maria Pena-Faustino (Ferber)

10:00 **DISTRICT COUNCIL SESSION**

- (4) A. **Action** - Resolution to approve MCPB Regulation 08-1, Amendment to Rules of Procedure for Conduct of Hearings (Zyontz)
PHED Committee recommends approval.
- (5) B. **Introduction** - Zoning Text Amendment 08-03, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Action - Resolution to establish public hearing for 4/8/08 at 1:30 pm.
- (6) C. **Introduction** - Subdivision Regulation Amendment 08-01, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Action - Resolution to establish public hearing for 4/8/08 at 1:30 pm.

10:05 **LEGISLATIVE SESSION Day # 7**

- A. Approval of Legislative Journal: February 12, 2008 (Lauer)
- B. Introduction of Bills
- (7) • **Expedited Bill 4-08**, Reorganization - Executive Branch, sponsored by the Council President at the request of the County Executive (Faden/Drummer)
Public Hearing is scheduled for 4/8/08 at 1:30 pm.

10:10 **WORKSESSION - FY09-14 Capital Improvements Program:**

- (8) • Washington Suburban Sanitary Commission T&E (Levchenko)

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- (9) 10:30 **DISCUSSION** - Guiding Principles for FY09-14 Capital Improvements Program (Orlin)
- 11:45 **WORKSESSION** - FY09-14 Capital Improvements Program: *(continued)*
- (10) • Park and Planning PHED (Michaelson)
- 12:30 **RECESS**
- (11) 1:30 **PUBLIC HEARING** - Bill 3-08, Personnel - Retirement - Sudan Investments - Restrictions (Drummer)
MFP Committee worksession tentatively scheduled for 3/6/08.
- 1:45 **WORKSESSION** - FY09-14 Capital Improvements Program:
- (12) • Conservation of Natural Resources T&E (Ferber)
- agricultural land preservation
- (13) - storm drains, stormwater mgmt (Levchenko)
- (14) • Solid Waste (Levchenko)
- (15) • Revenue Authority PHED (John)
- (16) • General Government projects (Ferber)
- (17) • Cost Sharing-MCG: Adventist HealthCare and Silver Spring music venue (Ferber)
- (18) • Health and Human Services HHS/ED (Yao)
- (19) • Recreation PHED (Yao)
- 5:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 11, 2008:

Commission on Landlord-Tenant Affairs: Jay Hutchins, Nancy L. Cohen, Jon W. Cook, Beverly A. Flanagan
East County Recreation Advisory Board: Jeanne Taylor
Mid-County Recreation Advisory Board: Evadne Hagigal

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Mar 11, 2008	9:30 am	Regular Session
Mar 17, 2008	8:30 am	Meeting w/ County Executive - OB Transmittal
Mar 17, 2008	12:30 pm	State Legislative Program
Mar 18, 2008	9:30 am	Regular Session
Mar 24 - 28, 2008		RECESS
Mar 31, 2008	12:30 pm	State Legislative Program
Apr 1, 2008	8:30 am	Breakfast with County Executive
Apr 1, 2008	9:30 am	Regular Session
Apr 7, 2008	12:30 pm	State Legislative Program
Apr 8, 2008	9:30 am	Regular Session
Apr 15, 2008	9:30 am	Regular Session
Apr 22, 2008	9:30 am	Regular Session
Apr 29, 2008	9:30 am	Regular Session

FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

Mar 11, 2008

1:30 pm Special appropriation to the MNCPPC's FY08 Operating Budget

- \$1,230,400 for Planning Department
- \$749,000 for Development Review Special Revenue Fund
- \$403,000 for Department of Parks

Apr 1, 2008

1:30 pm ZTA 08-02, Landscape Contractors - Commercial Transition (CT) Zone

April 7, 2008

7:00 pm FY09 Operating Budget

April 8, 2008

7:00 pm FY09 Operating Budget

April 9, 2008

1:30 pm FY09 Operating Budget

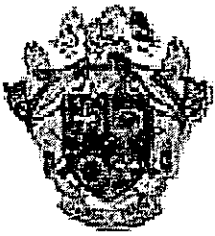
7:00 pm FY09 Operating Budget

April 10, 2008

7:00 pm FY09 Operating Budget



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 4, 2008

Item Number	Note	Staff
Agenda Item #9	This item will be available on Monday, March 3.	Orlin